



Local Agency Formation Commission of Napa County
Subdivision of the State of California

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We Manage Local Government Boundaries, Evaluate Municipal Services, and Protect Agriculture

Agenda Item 7b (Action)

TO: Local Agency Formation Commission

PREPARED BY: Brendon Freeman, Executive Officer *BF* *DML*
Dawn Mittleman Longoria, Assistant Executive Officer, Interim Clerk

MEETING DATE: April 3, 2023

SUBJECT: Legislative Report and Proposed Amendment to the Legislative Policy

RECOMMENDATION

It is recommended the Commission adopt the Resolution of the Local Agency Formation Commission of Napa County Amending the *Legislative Policy* (“the Policy”), included as Attachment One.

BACKGROUND AND SUMMARY

Commissioner Aboudamous, Alternate Commissioner Painter, and the Executive Officer currently serve on the Commission’s Legislative Committee (“the Committee”), which is a standing subcommittee responsible for reviewing proposed legislation affecting LAFCOs and making recommendations to the Commission with respect to taking formal positions.

On February 28, 2023, the Committee held a noticed public meeting to discuss the following items:

- 1) Review the *Legislative Policy* and consider if amendments are needed:
The Committee recommends an amendment to the *Legislative Policy* as shown with tracked changes in Attachment Two. A clean version of the amendment is included as an exhibit to the draft resolution, included as Attachment One. The amendment would change the Committee from a standing subcommittee to an ad hoc subcommittee, which will provide the Committee with greater flexibility to advise staff on making recommendations as bills are introduced or amended throughout the legislative year.

Margie Mohler, Chair
Councilmember, Town of Yountville

Mariam Aboudamous, Commissioner
Councilmember, City of American Canyon

Beth Painter, Alternate Commissioner
Councilmember, City of Napa

Anne Cottrell, Vice Chair
County of Napa Supervisor, 3rd District

Belia Ramos, Commissioner
County of Napa Supervisor, 5th District

Joelle Gallagher, Alternate Commissioner
County of Napa Supervisor, 1st District

Kenneth Leary, Commissioner
Representative of the General Public

Eve Kahn, Alternate Commissioner
Representative of the General Public

Brendon Freeman
Executive Officer

- 2) Review the Commission's adopted *Legislative Platform* (Attachment Three) and consider if amendments are needed:

The Committee agreed no amendments are needed at this time.

- 3) Review proposed legislation affecting LAFCOs:

The California Association of LAFCOs (CALAFCO) monitors proposed legislation affecting LAFCOs and provides a daily legislative report. The report that was reviewed by the Committee was dated February 24, 2023 and is included as Attachment Four. The Committee also considered the formal positions taken by other key stakeholder organizations. Due to the preliminary nature of most bills at the time of the Committee's review, the Committee agreed to recommend no positions at this time and for staff to continue monitoring bills. The Committee will meet again to review any new bills that were introduced after the Committee's February 28th meeting, as well as amendments to existing bills, before recommending any formal positions.

ATTACHMENTS

- 1) Draft Resolution Amending the *Legislative Policy*
- 2) Draft Amendment to the Legislative Policy (tracked changes)
- 3) Legislative Platform
- 4) CALAFCO Legislative Report (Dated February 24, 2023)